

City Hall, City of Lodi,  
Monday, November 19, 1923

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in November was called to order by President J. W. Shattuck at 8 o'clock P.M. on the date and at the place first above written at 8 o'clock P.M.; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present; none absent.

The minutes of the regular meeting of November 5th were read and approved as read.

G.M. Steele appeared before the Board in support of a resolution prepared by himself, instructing the City Attorney to file a disclaimer in the action of Lodi Lumber Company vs Clarence A. Grant, administrator of the estate of R.L. Wardrobe and J. M. Mc Mahon, as administrator of the estate of Priscilla N. Dayton. On motion of Trustee Spooner, said resolution was introduced, passed and adopted by the following vote:-

AYES: Trustees, Spooner, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

( Note: A true copy of the above mentioned resolution appears at page 32-A of these minutes)

Ordinance No. 144, entitled, "AN ORDINANCE PROHIBITING THE EXPOSURE OF GAMBLING TABLES OR IMPLEMENTS IN A ROOM BARRIED OR BARRICADED OR PROTECTED IN ANY MANNER TO MAKE IT DIFFICULT OF ACCESS OR INGRESS TO POLICE OFFICERS, WHEN THREE OR MORE PERSONS ARE PRESENT OR THE VISITING OF A ROOM BARRIED OR BARRICADED OR PROTECTED IN ANY MANNER TO MAKE IT DIFFICULT OF ACCESS OR INGRESS TO POLICE, IN WHICH GAMBLING TABLES OR IMPLEMENTS ARE EXHIBITED OR EXPOSED WHEN THREE OR MORE PERSONS ARE PRESENT" having been regularly introduced at the meeting of November 5th., 1923, was introduced for final passage and ordered to print on motion of Trustee Hale. The same was then passed and adopted by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, NONE.

The Clerk read several written applications for appointment to any vacancies at the Sewage Disposal Plant and the same were ordered filed.

The City Clerk presented his annual report and on motion of Trustee Mettler the same was ordered printed according to law.

In the matter of the sum set aside for promotion purposes in the budget, the Clerk was instructed that the Chamber of Commerce should present paid expense vouchers for their portion.

Consulting Engineer Clyde F. Smith asked that a third man be appointed as attendant at the sewage disposal plant, to work

RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE A DISCLAIMER IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF SAN JOAQUIN, IN THE ACTION OF THE LODI LUMBER COMPANY, A CORPORATION, VS. CLARENCE A. GRANT, AS ADMINISTRATOR OF THE ESTATE OF REUBEN L. WARDROBE, ALSO KNOWN AS R. L. WARDROBE, DECEASED, J. M. MCMAHON, AS ADMINISTRATOR, WITH THE WILL ANNEXED OF THE ESTATE OF PRISCILLA N. DAYTON, DECEASED, AND THE CITY OF LODI, A MUNICIPAL CORPORATION OF THE SIXTH CLASS.

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WHEREAS, the LODI LUMBER COMPANY, a corporation, has filed an action in the Superior Court of the State of California, in and for the County of San Joaquin, State of California, asking for a decree quieting title of said Lodi Lumber Company, to all that certain lot, piece or parcel of land, situate, lying and being in the City of Lodi, County of San Joaquin, State of California, particularly described as follows, to-wit:-

A parcel of land lying North of Lot Numbered Four (4) in Block Numbered Thirty (30) in the City of Lodi, as said lot and block are delineated and so designated upon that certain Map entitled, "MOKELUMNE", filed August 25th, 1862, at 8:48 A. M. in the office of the County Recorder of the County of San Joaquin, State of California, particularly described as follows:-

Commencing at the Northeast corner of said Lot Numbered Four (4) and running thence Northerly on and along the west line of Stockton Street in said City of Lodi, Eighty-six (86) feet to the Southeast corner of the land deeded by Ranson Dayton to San Joaquin and Sierra Nevada Railroad Company, by deed dated December 8, 1882, and recorded in Book "A" of Deeds, Vol. 52, at page 153, San Joaquin County Records; thence westerly on and along the south line of the last named strip of land, Eighty (80) feet to a point on the same; thence southerly along the northerly production of the west line of said Lot Numbered Four (4), Eighty-six (86) feet to the Northwest corner of said Lot Numbered Four (4); thence Easterly and along the North line of said Lot Numbered Four (4), Eighty (80) feet to the point of beginning.

AND WHEREAS, the City of Lodi, claims no interest in said land nor in any part or portion thereof,

NOW THEREFORE, be it resolved that the City Attorney of the said City of Lodi, be and he is hereby authorized and directed to file a disclaimer in said action for and on behalf of said City of Lodi.

(Signed)

W. A. SPOONER  
Trustee.

four hours as attendant and six hours as laborer. He suggested that all men at the plant work ten hours and arrange shifts so as to provide for time off. The matter was taken under advisement until the Board could visit the plant on Tuesday next and determine the feasibility of the plan.

Ten building permits aggregating \$9,300.00 were allowed and ordered granted on motion of Trustee Spooner.

Audited bills in the amount of \$2,477.52 were allowed and ordered paid on motion of Trustee Mettler, seconded by Trustee Hickok.

On motion of Trustee Hickok, the Board adjourned until 8 o'clock P.M. of Monday, November 26, 1923

Attest:

*J. F. Beasley*  
Clerk.

The above written minutes were read and approved at an adjourned regular meeting of the Board of Trustees held November 26th, 1923 ~~with~~ without correction.

*J. W. Shattuck*  
President of the Board.